

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED  
HELD AT 157 A'BECKETT STREET, MELBOURNE  
AT 5.30pm ON 31st MARCH 1980

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- Attendance : Messrs. B. Macintosh (Chairman), E. Long and W. Doyle.
- Leave of Absence : Resolved that leave of absence be given to Mr. R. Bishop.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 19th November 1979 be confirmed and be signed as being a true record.
- Finance : Resolved that the Association's accounts for the year ended 31st March 1980 be finalised showing a nett loss of \$12 and that the only subscription received for the year be from Y.C.W. Co-operative Society Ltd, an amount of \$21.40. Resolved that Messrs. Macintosh and Long be authorised to sign the Directors' declaration on the accounts.
- Close : The Meeting was closed at 5.45pm.

CONFIRMED

CHAIRMAN ..... 

DATE ..... 21. 7. 80 .....